

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA,
v.

ALLEN PENDERGRASS,

DEFENDANT.

CRIMINAL ACTION
NO. 1:17-CR-224-AT-CMS

VERDICT

1. As to COUNT ONE of the Indictment, the charge of aiding and abetting mail fraud on or around April 5, 2013 related to a check in the amount of \$8,000 payable to Coleman & Stephenson LLC, C/O Asset Financial Recovery, Inc., we, the jury, unanimously find Defendant ALLEN PENDERGRASS:

_____ Not Guilty

_____ Guilty

2. As to COUNT TWO of the Indictment, the charge of aiding and abetting mail fraud on or around May 13, 2013 related to a check in the amount of \$76,636.28 payable to Asset Financial Recovery, Inc., C/O Georgia Municipal Association, we, the jury, unanimously find Defendant ALLEN PENDERGRASS:

_____ Not Guilty

_____ Guilty

3. As to COUNT THREE of the Indictment, the charge of aiding and abetting mail fraud on or around May 13, 2013 related to a check in the amount of \$26,874.42 payable to Asset Financial Recovery, Inc., C/O Long, Weinbery, Ansley, & Wheeler, we, the jury, unanimously find Defendant ALLEN PENDERGRASS:

_____ Not Guilty

_____ Guilty

4. As to COUNT FOUR of the Indictment, the charge of aiding and abetting mail fraud on or around May 13, 2013 related to a check in the amount of \$14,875.67 payable to Asset Financial Recovery, Inc., C/O James H Bone, Trustee, we, the jury, unanimously find Defendant ALLEN PENDERGRASS:

_____ Not Guilty

_____ Guilty

5. As to COUNT FIVE of the Indictment, the charge of aiding and abetting mail fraud on or around May 13, 2013 related to a check in the amount of \$11,000 payable to Asset Financial Recovery, Inc., C/O Actors Express, we, the jury, unanimously find Defendant ALLEN PENDERGRASS:

_____ Not Guilty

_____ Guilty

6. As to COUNT SIX of the Indictment, the charge of conspiracy to commit money laundering, we, the jury, unanimously find Defendant ALLEN PENDERGRASS:

_____ Not Guilty

_____ Guilty

7. As to COUNT SEVEN of the Indictment, the charge of the charge of aiding and abetting aggravated identity theft related to the name and signature of S.J., we, the jury, unanimously find Defendant ALLEN PENDERGRASS:

_____ Not Guilty

_____ Guilty

8. As to COUNT EIGHT of the Indictment, the charge of the charge of aiding and abetting aggravated identity theft related to the name and signature of L.C., we, the jury, unanimously find Defendant ALLEN PENDERGRASS:

_____ Not Guilty

_____ Guilty

9. As to COUNT NINE of the Indictment, the charge of the charge of aiding and abetting aggravated identity theft related to the name and signature of J.B., we, the jury, unanimously find Defendant ALLEN PENDERGRASS:

_____ Not Guilty

_____ Guilty

10. As to COUNT TEN of the Indictment, the charge of the charge of aiding and abetting aggravated identity theft related to the name and signature of F.A., we, the jury, unanimously find Defendant ALLEN PENDERGRASS:

_____ Not Guilty

_____ Guilty

SO SAY WE ALL, signed and dated at the United States Courthouse, Atlanta, Georgia, this ____ of December, 2021.

Foreperson's Signature

Foreperson's Printed Name